

AGENDA

**BELLINGHAM HABITAT RESTORATION MASTER PLAN
TECHNICAL ADVISORY GROUP (TAG) MEETING #4
Wed., Dec. 5, 2012; 1 – 4 pm
Mayor's Boardroom at Bellingham City Hall--210 Lottie St**

Meeting Objectives

- Introduce new project team
- Share changes in project direction and framework; address issues and concerns
- Get TAG input on/support for new conceptual framework and approach
- Next steps (TAG meetings; expected input opportunities etc)

1:00	Welcome, Updates <ul style="list-style-type: none">• Welcome, quick round-robin introductions (Renee; Hilary)• Review agenda and meeting objectives (Hilary)• Introductions: new project team members (Renee; Margaret Clancy and Pete Lawson, ESA)• Project status and changes (Renee)<ul style="list-style-type: none">○ How work to date is moving forward• Q&A; Discussion
1:45	New Conceptual Framework and Approach
2:30	Break
2:40	New Project Framework and Approach (cont'd)
3:40	Wrap-up and next steps

Handouts

- Agenda
- Conceptual Framework and Approach
- Mock-up of an Action Sheet